

BOARD OF COUNTY COMMISSIONERS' MEETING

March 12-13, 1975

Wednesday, March 12, 1975

Present: Commissioner James M. McKay, President  
Commissioner Ford L. Dean  
Commissioner J. Patrick Jarboe  
Commissioner Larry Millison  
Commissioner John K. Parlett  
Edward V. Cox, Chief Clerk  
Judith A. Mullins, Recording Secretary

The meeting was called to order at 9:00 a.m. by Commissioner President McKay.

READING AND APPROVAL OF MINUTES

The minutes of March 5-6, 1975 were read and corrected. Commissioner Dean made a motion to approve the minutes as corrected, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

APPROVAL OF BILLS

The following bills were approved by the Commissioners:

Melvin Construction Co. for the retainage on the Valley Lee Transfer Station Retaining Wall - \$1,398.20;

Whalen & Purdy for final payment for the Hangar Building at the County Airport - \$13,929.00;

Cross & Adreon, Payment No. 9, architect's fee for Nursing Home Project - \$1,404.59;

Suburban Chrysler-Plymouth-Dodge, Inc. for eight 1975 automobiles for Sheriff's Department as per bid of October 28, 1974 - \$32,739.60;

John E. Eavers, Jr., Plumbing and Heating, dated March 4, 1975, for Laurel Grove Recreation Park - \$2,800;

Regal Construction Company, Inc. for final payment (less \$2500 retainage) for St. Andrews Church Road - \$101,939.78.

Commissioner Jarboe made a motion to approve the above bills for payment, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

OFFICE FACILITIES FOR STATE'S ATTORNEY

The State's Attorney forwarded a request for an augmentation of his budget in the amount of \$1009.60 for two months rent and telephone and janitorial service. Mr. O'Dell recommended that \$1009.60 be transferred from the Contingency Fund to Account No. 20-22221. Commissioner Jarboe made a motion to approve transfer of this amount from the Contingency Fund to Account No. 20-22221 for the State's Attorney, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

LEAJ/GRANT APPLICATION - FIREARMS INSTRUCTOR TRAINING

Mr. Cox presented an LEAJ Grant Application for Firearms Instructor Training to send a Sheriff's Deputy to Massachusetts for one week for training and would then certify the other deputies in the use of firearms. Total amount of grant is \$500; \$450 federal, \$18 state, and \$32 county. Commissioner Dean made a motion to approve this grant application, seconded by Commissioner Parlett.

COLLECTING AND RECORDING OF FEES

Mr. Cox stated that he and Mr. O'Dell, Budget Officer reviewed the collection and recording system of fees in the county. They met with representatives from IBM and NCR. NCR has offered to conduct a study of the remittance control system in the County at no cost to the County; however it may mean the purchase of a new piece of equipment which would be needed. Mr. Cox and Mr. O'Dell recommended that NCR conduct this study. The Commissioners were in agreement and Commissioner McKay stated he would contact the County Treasurer with reference to this study.

DESIGNATION TO SIGN CHECKS

Commissioner McKay stated he would contact Mr. Cecil, County Treasurer, to request that he designate someone to sign checks in case of his absence in accordance with the Public Local Law, Article 19, Section 49.

ROADS IN SPRING VALLEY SUBDIVISION

Mr. Cox informed the Commissioners that John Norris, County Engineer, has advised that the streets in Spring Valley Subdivision are not county roads. The Engineering Office is working with the

developer to bring them up to county standards. Correction of the drainage problem is under construction and Mr. Norris will report to the Commissioners in two weeks as to the conditions of the streets in that subdivision.

REQUEST TO USE SICK LEAVE FOR MATERNITY LEAVE

Mr. Cox reported to the Commissioners that he had been in contact with the U. S. Civil Service Commission and State Personnel and that under the Federal and State Regulations, unused sick leave may be used for maternity leave, and therefore Mr. Cox made the following recommendation: "An employee who is certified by a physician as being temporarily unable to perform the duties of his position, as the result of a non-service connected injury, or due to pregnancy and/or delivery, shall be granted leave without pay for the period of the disability, providing it does not exceed three months. Such employee will be entitled to use, upon request, any earned annual or sick leave." He stated that this would be an interim policy until such time as any or all of our leave policies are revised. Our current Merit System Rules and Regulations state "sick leave shall not be granted for pregnancy or maternity reasons." In effect, this interim policy will cancel this rule. Commissioner Jarboe made a motion to accept Mr. Cox's recommendation, seconded by Commissioner Dean. All Commissioners voted on this motion. This policy will apply to all employees.

ROAD RESOLUTION NO. 75-8  
CAMP ST. FLORENCE

The County Engineer's Office forwarded the above Road Resolution renaming Camp St. Florence Road to Gerard's Cove Road as per the request of the citizens of this road. Commissioner Parlett made a motion to approve this Road Resolution seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

LEAJ GRANT APPLICATION  
SPECIALIZED EQUIPMENT TO IMPROVE DETECTION, APPREHENSION AND CONVICTION

Mr. Cox presented the LEAJ grant application for "Specialized Equipment to Improve Detection Apprehension and Conviction" for the Sheriff's Department. Total amount of project is \$6,353.00; \$5,717.70 federal, \$222.35 state, and \$412.95 local. Justifying reasons from the Sheriff's Dept. for this equipment is that it would help in the securing of witness testimony that would hold up in court. Commissioner Dean made a motion to approve this grant application, subject to the Sheriff making line item transfer within his budget, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

(Commissioner McKay left the meeting at this time and Commissioner Parlett presided over the meeting.)

FACILITY FOR NUTRITION PROGRAM IN LEONARDTOWN

Present: Mrs. McGaharn, Executive Secretary, Commission on Aging  
Rev. Jennings  
Rev. Michaels

Rev. Michaels explained the problem of locating a facility for the Nutrition Program for the elderly. They had encountered difficulty in locating a place that was not being used by other civic organizations. There was discussion as to the use of the Recreation and Park annex at the new Leonardtown Middle School or use of one of the buildings at the Fairgrounds. Commissioner Parlett stated that permission would have to be obtained from the Fairboard for use of any Fairground facilities. He added that the Middle School Annex would be an ideal location and would take a cooperative agreement between the Commission on Aging and the Recreation and Parks Board for the use of that facility.

In addition it was suggested that the Knights of Columbus Hall or the National Guard Armory could be used. If neither of these facilities are available, the possibility of using the Technical Center, Leonardtown School or a mobile unit used by the Board of Education should be looked into.

The Commissioners offered to discuss the use of the Armory with Lt. Doherty who would be meeting with the Commissioners later in the day.

Commissioner Jarboe said that when the Home for the Elderly is completed, facilities for an activity center and feeding will be made available.

In closing, Mrs. McGaharn stated that the Nutrition Program will begin on March 17 and invited the Commissioners to visit the sites.

GRANT APPLICATION - HIGHWAY SAFETY PROJECT

Present: Otis Wood, Acting Director, Civil Defense

Mr. Wood presented a grant application for a radio network for the Sheriff's Department. The Sheriff is presently operating under the State Police frequency, which is overloaded. The Division of Transportation Safety under the Maryland Department of Transportation will fund the entire project in the amount of \$7500.

Commissioner Jarboe made a motion to approve this grant application, seconded by Commissioner Dean. All Commissioners present voted in favor of this motion.

ON-SITE ASSISTANCE SURVEY

Present: Otis Wood, Acting Director, Civil Defense

Mr. Wood requested comments from the Commissioners as to their intent with regard to the recommendations presented by the State Civil Defense at the Commissioners' meeting of February 19, 1975. The Commissioners advised Mr. Wood that they would review these recommendations and notify him of their decision.

TITLE IX - ECONOMIC DEVELOPMENT ADMINISTRATION

A letter was received from the Economic Development Committee explaining the Title IX funds available through the Economic Development Administration to locations whose economy had been adversely affected by Department of Defense Action. Commissioner Jarboe made a motion that a letter be forwarded to Mr. William Sheehan of the Office of Economic Adjustment requesting that St. Mary's County be placed on a Department of Defense list confirming it as economically impacted by DOD action because of the relocation of VP-30, seconded by Commissioner Dean. All Commissioners present voted in favor of this motion.

STATUS OF EXTENSION OF PIER AT STEUART'S

A letter was received from Jack Witten requesting the current status of the extension of the pier at Steuart's at Piney Point. Mr. Cox was requested to contact the Army Corps of Engineers for an update of the project and to get an update regarding assessment from Mr. Lawrence of the Assessment Office.

PROGRAMS UNDER GRANTS

Mr. Cox recommended that the Youth Commission be given the overall task to review programs under grants and whose grant periods are terminating. The Commissioners gave their concurrence.

PROCLAMATION NO. 75-20  
MARCH IS MINUTE MAN MONTH

Present: 1Lt. Daniel Doherty  
Sgt. James Beavers

The Commissioners presented Proclamation No. 75-20 to the above persons proclaiming that in honor of the National Guard, March is designated as Minuteman Month.

COMMISSION ON AGING - NUTRITION PROGRAM

Present: 1Lt. Daniel Doherty, National Guard  
Sgt. James Beavers, National Guard

Commissioner Parlett explained the situation concerning a location for the Nutrition Program of the Commission on Aging and that the National Guard Armory had been suggested as a possibility. Lt. Doherty said he could get a decision on this within a few days; however, there were two considerations: (1) It would have to be documented that the County is covered for any liability for this type of operation and (2) there would be custodial fees for cleaning up afterwards. There would be no other cost to the County.

Commissioner Parlett requested Lt. Doherty to obtain any additional information prior to making any commitment for the use of the Armory.

PROCLAMATION NO. 75-21  
TALL CEDARS OF LEBANON WEEK

Present: Bricie Elliott

The Commissioners presented Proclamation No. 75-21 to Mr. Elliott proclaiming the week of March 16-22, 1975 as Tall Cedars of Lebanon Week.

DESALINIZATION OF WATERS

Commissioner Parlett suggested that a letter be written to the appropriate federal government agency to determine what research is presently being conducted on the desalinization of waters. Mr. Platt is to be contacted to ascertain whether there is a committee within the Planning Commission for a study of water quality in this area.

INDUSTRY SEEKER - EDC

Commissioner Dean stated that the Commissioners have been invited to attend the EDC meeting on March 27 to discuss the possibility of hiring an industry seeker. The Commissioners should give some thought as to their position in this matter, and as to what the Commissioners' position in this matter, and as to what the Commissioners' position would be for attracting industry to St. Mary's County.

CITIZENS FOR PROGRESS

Present: Louise Kelly  
Thomas Cole, Supervisor, VISTA  
Teresa Young, Citizens for Progress  
John Wooten, Board Member

Mr. Cole presented a written proposal requesting support of a federal grant in the amount of \$9,000 representing one-half of the Supervisory contract. The Federal Government will allocate \$9,000 contingent upon matching funds being obtained locally or through other foundations.

Mr. Cole explained the purpose of VISTA and the importance of the program to the County and the various services made available through VISTA. Loss of this Program could mean a loss of \$110,000 of services to St. Mary's County.

Commissioner Parlett raised the point that the County could not fund an organization that is not a county department and if funds could be made available, they would have to be made available through some county agency. Mr. Cole was in agreement to this.

Since the federal government would no longer fund the entire program, Commissioner Millison suggested that a letter be written to the Senators and Congressman to request funds for the VISTA Program.

The Commissioners will take this matter under advisement and will contact the County Attorney as to how funding can be handled through a county agency and the Budget Office will be contacted to determine from what source the funds could be derived.

TRANSPORTATION FEASIBILITY STUDY

Present: Jimmie Mora  
Ed Kennedy, Engineer's Office  
Hal Venetta

Mr. Mora presented a Transportation Feasibility Study which he prepared as a course of study by St. Mary's College of Maryland. Computerized data was obtained as to the number of employees working on the Naval Air Station, and Mr. Mora located on the maps the general areas these personnel lived.

In discussing a public transportation for the County, Mr. Mora recommended minibuses and express buses for the transportation of employees working on the base, taking people to shopping areas and transporting children to school. A minibus would

deposit commuters to a local station where an express bus would take them to other stations, schools, shopping centers and the Naval Base.

The Commissioners questioned the economic feasibility of a public transportation system for St. Mary's County.

Commissioner Parlett stated that the Tri-County Council is making application for a federal grant to conduct a feasibility study for a public transportation system for the tri-county area, and that the information submitted by Mr. Mora would be helpful in this study.

In closing, Commissioner Dean stated that the Commissioners should have the benefit of the results of the study being done by Tri-County Council to determine the economic feasibility prior to the Commissioners making any decision on this matter.

#### DEVELOPMENTAL CENTER FOR THE MENTALLY RETARDED

Present: Jean Brylawski  
Helen Hautzenroder  
Dr. Richard Martin

Mrs. Hautzenroder submitted a list of anticipated costs for the Developmental Center. Two years ago the original estimate for the Center was \$332,845, of which the State was committed to 50%. Bids were opened February 14 and because of the cost escalation over the last two years, the bid was submitted in the amount of \$511,000, less state-approved alternates, the new bid price was \$486,108. The County received enabling legislation last year to participate in the funding of this project and the County had previously committed themselves to allocate \$140,584. The Center is now requesting an additional \$102,470 from the County. The deadline for bid submission to the State is April 14, therefore the Commissioners will make a decision concerning this funding at next week's meeting.

#### RECREATIONAL FACILITIES FOR THE MENTALLY RETARDED

Present: Jean Brylawksi  
Helen Hautzenroder  
Dr. Richard Martin

Commissioner Parlett inquired of the members of the Developmental Center if they were aware of any grant funds available for recreational facilities for the Mentally Retarded. Mrs. Hautzenroder suggested the Developmental Disability Council and



the State Board of Education. Mrs. Hautzenroder will contact the Commissioners' Office for contact persons.

ARCHAEOLOGICAL EXCAVATION AT ABELL'S WHARF

Present: Michael Humphries, County Archaeologist

Mr. Humphries stated that the Archaeological Society of Maryland, Inc., and the Archaeological Society of Maryland, under the direction of Tyler Bastian, State Archaeologist, are sponsoring an excavation of the sites at Abell's Wharf on Memorial Day weekend. There will be approximately 150 people coming into the County. Mr. Humphries requested that a letter be written to the State Archaeologist welcoming these groups to the County. The Commissioners were in agreement to this. Mr. Humphries invited the Commissioners to visit the site on Memorial Day Weekend.

REQUEST TO APPLY FOR GRANT TO REGISTER HISTORICAL SITES

Present: Michael Humphries

With regard to Mr. Humphries request to apply for a \$7,000 grant to register historical sites in St. Mary's County, as set forth in the Commissioners' minutes of March 5, 1975, the Commissioners requested an explanation of the 50-50 sharing basis. Mr. Humphries replied that \$3500 would be in hard cash from the State and that the County's 50% share could be by way of in-kind services and private contributions.

Commissioner Dean made a motion to approve the grant application request and authorize Commissioner McKay to sign same, provided that the County's share not be hard cash, seconded by Commissioner Jarboe. All Commissioners present voted in favor of this motion.

In closing Commissioner Parlett requested Mr. Humphries to set up an archaeological display at the proposed Tourist Information Center at Charlotte Hall.

RESOLUTION NO. 75-22

1975 COMPREHENSIVE WATER AND SEWERAGE PLAN FOR ST. MARY'S COUNTY

Present: John Norris, County Engineer

Mr. Norris presented the above Resolution for the Commissioners' approval and signature. The Resolution had been presented to the Planning Commission and they submitted a letter in writing recommending adoption.

Commissioner Jarboe made a motion to approve and to adopt Resolution No. 75-22 "1975 Comprehensive Water and Sewerage Plan for St. Mary's County" and that it be forwarded to the State Department of Health, seconded by Commissioner Dean. All Commissioners present voted in favor of this motion.

PLUMBING WORK AT ST. ANDREWS LANDFILL BUILDING  
AWARDING OF BIDS

Present: John Norris, County Engineer

Bids were opened on March 10, 1975 for the plumbing work at the St. Andrews Landfill Building. Bids were as follows:

James "Buddy" Downs	\$5,796.00
John Stephen Lacey	\$5,252.20
Taylor Plumbing & Heating	\$5,860.20
C & C Plumbing	\$6,700.00

John Norris recommended awarding the bid to the lowest bidder, John Stephen Lacey, in the amount of \$5,252.20. Commissioner Jarboe made a motion to accept Mr. Norris' recommendation, seconded by Commissioner Dean. All Commissioners present voted in favor of this motion.

AWARDING OF BID  
ELECTRICAL WORK AT ST. ANDREWS LANDFILL BUILDING

Present: John Norris, County Engineer

Bids were opened March 10, 1975 for the electrical work at the St. Andrews Landfill Building. Bids were as follows:

Leonard Harding	\$2,250.00
Owens Electric	\$1,643.20
L. O. Ryce	\$3,432.00
Taylor Electric	\$2,598.00
Tom's Electric	\$2,115.00

John Norris recommended awarding the bid to Owen's Electric, the lowest bidder, in the amount of \$1,643.20. Commissioner Jarboe made a motion to accept Mr. Norris' recommendation, seconded by Commissioner Dean. All Commissioners present voted in favor of this motion.

SOLID WASTE PLAN

Present: John Norris, County Engineer

John Norris submitted alternatives for the Ridge and Valley Lee Transfer Stations; 40 cubic yard transfer trailer, 40 cubic yard stationery packer, and 40 cubic yard roll-on, with the proposed cost and annual operating expenses of each.

The Commissioners deferred a decision on this matter until the return of Commissioner McKay.

Mr. Norris stated that he was going to include the 40 cubic yard transfer trailer in his '76 budget for the Valley Lee Transfer Station, which will be subject to budget review. The Ridge Transfer Station would not be a subject for consideration until the following year.

HERMANVILL ROAD - CONSTRUCTION CONTRACT

Present: John Norris, County Engineer

Mr. Norris presented to the Board of County Commissioners a summary of original estimates, actual costs to the present and current estimates for the completion of the Hermanville Road project. Mr. Norris recommended that the Commissioners reinstate the surface treatment of shoulders, a phase of the project previously eliminated by the former Board of County Commissioners. The reinstatement of the surface treatment would involve additional authorization of \$18,731 which sum includes inspection services.

After some discussion, Commissioner Millison made a motion that the deleted item on surface treatment be reinstated and that the contractor be directed to fulfill the services for completion of the original agreement, seconded by Commissioner Jarboe. All Commissioners present voted in favor of this motion.

Commissioner Jarboe made a motion to authorize the transfer of \$18,731 from the Contingency Fund to the Hermanville Road Account, for the extra work authorization, seconded by Commissioner Dean. All Commissioners present voted in favor of this motion.

A second point raised by Mr. Norris pertained to the paving of certain driveways in connection with the Hermanville Road project, approved by the former Board of County Commissioners (a work project once deleted and then reinstated). Completion of this work project would require additional authorization in the amount of \$7,000. After some discussion, the Commissioners tabled this item until Commissioner McKay would have the opportunity to comment.

SEDIMENT CONTROL INSPECTOR

Commissioner Dean brought to Mr. Norris' attention a letter received from the Soil Conservation Service requesting a full-time person for the position of Sediment Control Inspector. Commissioner Dean said that the county inspection forces needs to be evaluated and that someone should have the responsibility for budget consideration of this position. Mr. Norris replied that this position was being included in his budget and that it would be a nine-month job.

VOUCHERS APPROVED

Commissioner Dean made a motion to approve Vouchers No. 10981 through 11218, dated February 5, 1975 through February 28, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

The meeting recessed at 5:00 p.m.

Thursday, March 13, 1975

Present: Commissioner James M. McKay, President  
Commissioner Ford L. Dean  
Commissioner J. Patrick Jarboe  
Commissioner Larry Millison  
Commissioner John K. Parlett  
Edward V. Cox, Chief Clerk  
Judith A. Mullins, Recording Secretary

The meeting reconvened at 9:00 a.m.

REZONING CASE NO. 74-11 (DECISION)

LEONARD T. DIXON

Present: Mr. Platt, Dir., Land Use  
Mr. Bell, County Attorney

A public hearing was held by the County Commissioners on January 8, 1975 on the rezoning application by Leonard T. Dixon,

for property consisting of 7.46 acres, located at the intersection of Rt 235 and Rte 6 at Turner, Fifth Election District, from AR-2 to C-2 category.

Commissioner McKay raised the question of the legality of considering the rezoning of 2.1 acres (as set forth in the Planning Commission's recommendation of February 18, 1975) rather than originally advertised ten acres or the 7.46 acres as requested by Mr. Dixon at the January 8, Public Hearing.

Mr. Bell advised that as long as adjacent property owners had been notified, and that the smaller acreage is encompassed within the larger property, and that a public hearing had been held, the Board of County Commissioners can rezone any portion without another public hearing.

Commissioner Jarboe made a motion to accept the recommendation of three members of the Planning Commission to deny rezoning for the following reasons:

1. That it is incompatible with the Comprehensive Land Use Plan;
2. There has been no significant population growth in the area.

Commissioner Parlett seconded the motion. The Commissioners voted three to one. Commissioner Millison voted against denying the rezoning request. Commissioner McKay abstained stating that he questioned whether or not the Commissioners did in fact conduct a formal public hearing on the rezoning of the property in question.

STAFFING OF LAND USE AND DEVELOPMENT

Present: Richard Platt, Director, Land Use and Development

Commissioner Jarboe made a motion that:

1. No further inspection personnel be hired for St. Mary's County for the Office of Land Use and Development unless documented need of a persuasive nature is presented;
2. The position of Planning Technician for the Office of Land Use and Development be abolished and;
3. That the position of County Planner be advertised immediately and would be an independent office with staffing support by the County Commissioners' Office as an interim measure. The position

description for Planner 4 from the State of Maryland should be used in the hiring of a Planner. Commissioner Dean seconded the motion.

Mr. Cox presented the organizational chart for the Office of Land Use and Development showing the present status and proposed changes. Mr. Platt explained these changes and stated that his office is charged with staffing the Planning Commission and that the proposed position of Planning Technician could assist him in accomplishing the planning task without the higher cost of hiring a Planner.

The Commissioners agreed to table this matter for one week.

PERSONAL ROAD BOND - HARRY LANCASTER

Present: Harry Lancaster  
John Norris, County Engineer

Mr. Lancaster requested approval of the County Commissioners for a personal road bond in the amount of \$15,000 for 600 feet of road to be completed within a period of two years.

Mr. Norris explained that the Engineer's Office has never recommended approval of a personal bond and never will. He would only attest to the sufficiency of the amount of the bond to cover construction of the roads for the allocated period of time. A personal bond is not sufficient surety to guarantee the adequate construction of the streets and roads of the subdivision.

The Commissioners were in agreement that the County should not accept personal road bonds and requested that Mr. Lancaster either put the finds in escrow or obtain a corporate surety.

PRESS CONFERENCES

Commissioner Dean made a motion that the County Commissioners hold a Press Conference on the first and third Wednesday of each month starting at 11:15 a.m. for a duration of 45 minutes. This procedure will begin at the April 2 meeting. Commissioner Parlett seconded the motion. All Commissioners voted in favor.

CAMPER PARKS

Present: Stanely and Peggy Raley, Raley's Marina  
Dr. William Marek  
Richard Platt, Director, Land Use and Development  
representatives of small camper parks  
Mr. Jerry Sword, Point Lookout State Park

Mrs. Raley stated that these small camper park owners have come before the Commissioners to obtain an explanation of why they have been notified by the Land Use Office that they are operating an illegal camper park and will not be able to operate this coming season. Various camper park owners stated how they have brought revenue into the county by providing camper parks.

Mrs. Raley cited Article 11.12 of the Zoning Ordinance pertaining to camper parks that had been referred to in the letter from the Office of Land Use and Development advising the camper parks they were operating illegally.

Mr. Platt stated that bringing the camper parks into compliance with the Zoning Ordinance applies only to lawfully existing camper parks at the time of the adoption of the Ordinance. He stated that if they had been approved to operate in accordance with Health Department Regulations and the regulations that the Planning Commission had in effect prior to the Zoning Ordinance, they would be considered lawfully existing.

Dr. Marek explained that a public hearing was held to acquaint camper park owners of the regulations that were being incorporated into the Zoning Ordinance. An adequate and safe means of sewage disposal is required. Sewage disposal must be placed underground and the ground has to be of such a nature that the soil can accept sewage affluent without interfering with the ground water table. Much of the land in the lower portion of the County is "unpercable" and ground water sometimes reaches the surface.

The possibility of using holding tanks or dumping stations was discussed. Dr. Marek explained that the State Health Department has not granted approval for holding tanks for camper parks. Commissioner Millison cited the sewage problems of Piney Point School and the temporary use of holding tanks and that this could be a possible solution to the camper park situation.

The Commissioners inquired of Dr. Marek how an exception to the State Health Department Regulations could be obtained. Dr. Marek explained the appeal procedure whereby the Commissioners could write Dr. Solomen of the State Health Department stating that the local health department feels that under the existing camper park regulations these camper parks do not meet the regulations and are therefore requesting an exception.

At this point Commissioner Dean proposed that the Commissioners should get a legal determination from the County Attorney as to what

constitutes a legal camper park at the time of the adoption of the Zoning Ordinance, and secondly, an appeal should be made to the State Health Department to obtain an exception to the regulations by the use of holding tanks or dumping stations.

The Commissioners were in agreement to these proposals and advised the camper park owners that they will begin immediate action on this problem.

In closing Mr. Sword of Point Lookout State Park gave a statistical report on the number of campers turned away from Point Lookout Park.

HEALTH PLANNING SERVICE AREAS

Commissioner Jarboe made a motion that the Commissioners go on record that would like to maintain the tri-county area as a sub-area council and align with Prince George's County as a health service area or that the tri-county area be aligned with Montgomery County and Prince George's County health service area, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

REGION II BOARD - GOVERNOR'S COMMISSION ON LAW ENFORCEMENT

Commissioner Jarboe made a motion that the Commissioners appoint the following to the Region II Board:

Ray Hall - Elected official from small municipality

George Sparling - States Attorney

George Sanger - Sheriff

James M. McKay - County Commissioner

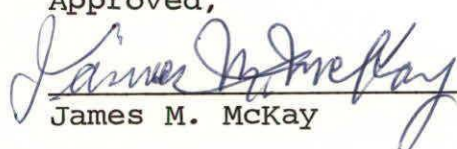
Marvin Kaminetz - Citizen interest in juveniles

Elmer Brown - Citizen

Pearl Lee - Citizen

Commissioner Dean seconded the motion. All Commissioners voted in favor of this motion.

The meeting adjourned at 12:45 p.m.

Approved,  
  
James M. McKay